



**CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

**GŴYS A RHAGLEN**

**SUMMONS AND AGENDA**

ar gyfer

for the

**CYFARFOD BLYNYDDOL  
O GYNGOR SIR  
YNYS MÔN**

**ANNUAL MEETING OF THE  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

a gynhelir yn

to be held at the

**SIAMBR Y CYNGOR  
SWYDDFA'R SIR  
LLANGFNI**

**COUNCIL CHAMBER  
COUNCIL OFFICES  
LLANGFNI**

**DYDD MAWRTH  
15 MAI 2018**

**TUESDAY  
15 MAY 2018**

**→ am 2.00 o'r gloch ←**

**→ at 2.00 pm ←**

# A G E N D A

**1. CHAIRPERSON**

To elect a Chairperson of the Isle of Anglesey County Council for 2018/19.

**(Members are referred to the 'Order of Business' regarding the ceremony for election of Chairperson of the County Council, which will be tabled at the meeting).**

**2. VICE-CHAIRPERSON**

To elect a Vice-Chairperson of the Isle of Anglesey County Council for 2018/19.

**3. ANNOUNCEMENTS**

To receive any announcements from the Chairperson or the Chief Executive and any closing remarks from the out-going Chair upon his term of office.

**4. DECLARATION OF INTEREST**

To receive any declaration of interest from any Member or Officer in respect of any item of business.

**5. DELEGATION BY THE LEADER/MEMBERSHIP OF THE EXECUTIVE**

In accordance with Paragraph 4.1.1.2 of the Constitution, to be informed by the Leader of the names of Councillors chosen to be Members of the Executive, together with their Portfolio representatives.

**6. ELECTION OF CHAIRPERSON OF THE DEMOCRATIC SERVICES COMMITTEE FOR 2018/19**

To elect a Chairperson in accordance with Paragraph 3.4.12.3 of the Constitution.

**7. CONFIRMATION OF THE SCHEME OF DELEGATION**

The Chairperson will confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree (as set out in Paragraph 3.2 of the Constitution).

**8. POLITICAL BALANCE**

To submit a report by the Head of Democratic Services.

**9. APPOINTMENT TO OUTSIDE BODIES**

To submit a report by the Head of Democratic Services.

**10. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2018/19**

To approve the following programme of meetings of the County Council for the ensuing year:-

- 25 September, 2018 - 2.00 pm
- 30 October, 2018 (Extraordinary) - 2.00 pm

- 11 December, 2018 - 2.00 pm
- 27 February, 2019 - 2.00 pm
- May, 2019 - (Annual Meeting) - date to be confirmed

**11. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2018/19**

To submit a report by the Head of Democratic Services.

**12. MEMBER DEVELOPMENT INDUCTION PLAN 2018/19**

To submit a report by the Head of Democratic Services.

**13. CONFIRMATION OF COMMITTEES**

The Chairperson will confirm the re-appointment of the following Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Pay and Grading Panel (a sub-committee of the Council)
- Standards Committee Appointment Panel
- Standing Advisory Council on Religious Education
- Indemnities Sub-Committee